NOTICE AND AGENDA OF JOINT SPECIAL MEETING

BROKEN ARROW CITY COUNCIL AND BROKEN ARROW MUNICIPAL AUTHORITY (BAMA)

COUNCIL CHAMBERS 220 SOUTH FIRST STREET BROKEN ARROW, OKLAHOMA 74012

April 25, 2011

5:30 PM

- 1. Call to Order the City Council
- 2. Call to Order the Broken Arrow Municipal Authority (BAMA)
- 3. Roll Call for the City Council and the Broken Arrow Municipal Authority
- 4. Pledge of Allegiance to the Flag
- 5. General City Council and Broken Arrow Municipal Authority Business
 - A. General Fund Financial Presentation for the nine months ending March 31, 2011
 - B. Broken Arrow Municipal Authority Financial Presentation for the nine months ending March 31, 2011
 - C. Review of Proposed Fiscal Year 2010-2011 General Fund and BAMA Fund Balances
 - D. Presentation and Discussion of proposed Fiscal Year 2011-2012 Operational Budgets for General Fund and Broken Arrow Municipal Authority
 - E. Review of Proposed Fiscal Year 2011-2012 Fiscal Year Budgets for Funds other than the General Fund and BAMA
- 6. Adjournment of the City Council and the Broken Arrow Municipal Authority

NOTICE: If you wish to speak at this evening's meeting, please fill out a "Request to Speak" form. The forms are available from the City Clerk's table or at the entrance door. Please turn in your form prior to the start of the meeting. Topics are limited to items on the currently posted agenda, or to matters relevant to the City Council's business

All cell phones and pagers must be turned OFF or operated SILENTLY during meetings.

Exhibits, petitions, pictures, etc., presented to the authority shall be received and deposited in case files to be kept at the Broken Arrow City Hall.

If you are a person with a disability and need some accommodation in order to participate in this meeting, please contact the City Clerk at 918-259-2400 Ext. 5418 to make arrangements.

| POSTED this | day of | , 2011, at | a.m./p.m |
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| City Clerk | | | |